

**LET THE RECORD SHOW: THAT THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET ON MONDAY, JANUARY 12, 2009, SHORTLY AFTER 1:00 P.M. LOCAL TIME IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS LOCATED AT 101 EAST MAIN STREET IN THE VILLAGE OF BATAVIA, OHIO, PURSUANT TO AND IN COMPLIANCE WITH SECTION 305.05 OF THE OHIO REVISED CODE. ALL PRESENT JOINED IN THE RECITATION OF THE PLEDGE OF ALLEGIANCE TO OUR FLAG.**

**LET THE RECORD SHOW: THAT A MOTION BY COMMISSIONER EDWIN H. HUMPHREY AND SECONDED BY COMMISSIONER R. SCOTT CROSWELL III TO DESIGNATE JUDITH KOCICA, CLERK OF THE BOARD, AS PRESIDENT PRO-TEMPORE, CARRIED WITH ALL MEMBERS PRESENT VOTING AFFIRMATIVELY THEREUPON.**

THE FOLLOWING IS A RECAPITULATION OF THE REORGANIZATION OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, FOR CALENDAR YEAR 2009:

UPON CALL FOR NOMINATIONS FOR THE OFFICE OF PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS, COMMISSIONER R. SCOTT CROSWELL III NOMINATED COMMISSIONER EDWIN H. HUMPHREY AND SAID NOMINATION WAS SECONDED BY COMMISSIONER ROBERT L. PROUD WITH NO OTHER NOMINATIONS PRESENTED FOR CONSIDERATION FOR THE OFFICE OF THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS, A MOTION BY COMMISSIONER R. SCOTT CROSWELL III AND SECONDED BY COMMISSIONER ROBERT L. PROUD TO CLOSE THE NOMINATIONS FOR THE OFFICE OF PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS CARRIED WITH ALL MEMBERS PRESENT VOTING AFFIRMATIVELY THEREUPON.

UPON CALL FOR A MOTION TO ELECT COMMISSIONER EDWIN H. HUMPHREY TO SERVE AS PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, FOR CALENDAR YEAR 2009 PURSUANT TO SECTION 305.05 OF THE OHIO REVISED CODE, COMMISSIONER R. SCOTT CROSWELL III MOVED AND COMMISSIONER ROBERT L. PROUD SECONDED THE FOREGOING MOTION, AND UPON ROLL CALL, ALL MEMBERS PRESENT VOTED AFFIRMATIVELY THEREUPON.

UPON CALL FOR NOMINATIONS FOR THE OFFICE OF VICE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS, COMMISSIONER R. SCOTT CROSWELL III NOMINATED COMMISSIONER ROBERT L. PROUD AND SAID NOMINATION WAS SECONDED BY COMMISSIONER EDWIN H. HUMPHREY WITH NO OTHER NOMINATIONS PRESENTED FOR CONSIDERATION FOR THE OFFICE OF THE VICE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS, A MOTION BY COMMISSIONER R. SCOTT CROSWELL III AND SECONDED BY COMMISSIONER EDWIN H. HUMPHREY TO CLOSE THE NOMINATIONS FOR THE OFFICE OF VICE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS CARRIED WITH ALL MEMBERS PRESENT VOTING AFFIRMATIVELY THEREUPON.

UPON CALL FOR A MOTION TO ELECT COMMISSIONER ROBERT L. PROUD TO SERVE AS VICE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, FOR CALENDAR YEAR 2009 PURSUANT TO SECTION 305.05 OF THE OHIO REVISED CODE, COMMISSIONER R. SCOTT CROSWELL III MOVED AND COMMISSIONER EDWIN H. HUMPHREY SECONDED THE FOREGOING MOTION, AND UPON ROLL CALL, ALL MEMBERS PRESENT VOTED AFFIRMATIVELY THEREUPON.

**LET THE RECORD SHOW:** A MOTION BY COMMISSIONER R. SCOTT CROSWELL III AND SECONDED BY COMMISSIONER EDWIN H. HUMPHREY THAT THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, WILL MEET IN REGULAR SESSION ON MONDAYS AND WEDNESDAYS AT 1:00 P.M. WITH WORK SESSIONS TO FOLLOW WITH THE EXCEPTION OF THE FOURTH MONDAY OF THE MONTH BEGINNING IN JANUARY, THE BOARD OF COUNTY COMMISSIONERS WILL MEET AT 7.00 P.M. FOR REGULAR SESSION AT THE COUNTY ADMINISTRATION BUILDING LOCATED AT 101 EAST MAIN STREET IN THE VILLAGE OF BATAVIA, OHIO, AND UPON ROLL CALL, ALL MEMBERS PRESENT VOTED AFFIRMATIVELY THEREUPON

**LET THE RECORD SHOW:** COMMISSIONER R. SCOTT CROSWELL III THANKED COMMISSIONER ROBERT L. PROUD FOR HIS DEDICATION OF SERVICE AS PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS DURING THE LAST YEAR. COMMISSIONER EDWIN H. HUMPHREY EXPRESSED HIS THANKS TO COMMISSIONER PROUD FOR HIS MENTORING OVER THE LAST FEW MONTHS AND FOR HIS TENURE AS COMMISSIONER. COMMISSIONER ROBERT L. PROUD ACKNOWLEDGED THE THANKS FROM THE BOARD MEMBERS INDICATING THAT IT REMAINS A PLEASURE AND AN HONOR TO SERVE THE CITIZENS OF CLERMONT COUNTY.

HAVING NO OTHER BUSINESS TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, A MOTION BY COMMISSIONER R. SCOTT CROSWELL III AND SECONDED BY COMMISSIONER EDWIN H. HUMPHREY TO ADJOURN THIS REORGANIZATIONAL MEETING AT 1:09 P.M. THEREINAFTER CARRIED WITH ALL MEMBERS PRESENT VOTING AFFIRMATIVELY THEREUPON.

**BOARD OF COUNTY COMMISSIONERS  
CLERMONT COUNTY, OHIO**

**EDWIN H. HUMPHREY, PRESIDENT  
ROBERT L. PROUD, VICE PRESIDENT  
R. SCOTT CROSWELL III, MEMBER**

**JUDITH KOCICA, CLERK OF THE BOARD**

**DATE APPROVED – 01/12/09**